

DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor of the invention entitled:

BOUNCING AND MOVING TOY FIGURE

described and claimed in the attached specification; including the claims, as amended by any amendment referred to in the oath or declaration; that I have reviewed and understand the contents of the specification, and claims; that I do not know and do not believe that the same was ever known or used in the United States of America before my invention thereof, or patented or described in any printed publication in any country before my invention thereof or more than one year prior to this application; that the same was not in public use or on sale in the United States of America more than one year prior to this application; that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months prior to this application; that I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with 37 C.F.R. {1.56(a); and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representatives or assigns.

I hereby appoint Jack Shore (Reg. No. 17,551) Marvin N. Benn (Reg. No. 26,705), Stephen J. Cassin (Reg. No. 38,098) and Adam Sacharoff (Reg. No. 43,075) as our attorneys and member of the firm of MUCH SHELIST, 191 N. Wacker Drive, Suite 1800, Chicago, Illinois 60606, telephone number (312) 521-2000, a member of the Bar of the State of Illinois, and patent agent Milton S. Gerstein (Reg. No. 27,891) of the same address, as my patent agent, with full power of substitution and revocation, to prosecute this application, and to transact all business in the Patent and Trademark Office connected therewith. It is requested that all correspondence be directed to Jack Shore at the above address.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

INVENTOR: Bruce D. Lund

CITIZENSHIP: USA

SIGNATURE: Bruce D. Lund DATE: 8 March '04

RESIDENCE: 2557 Pensacola, Chicago, IL 60618

INVENTOR: Sunil Moothedath

CITIZENSHIP: ~~USA~~ INDIA

SIGNATURE: [Signature] DATE: 8 MARCH '04

RESIDENCE: 4104 N. California #2, Chicago, IL 60618